

Meeting Minutes for Tuesday June 12th, 2018
FPOA Monthly Meeting
6 PM Floriston School House

1. Quorum Determination: 4 members were in attendance with Gary Mapa and Dennis Jamason phoning in.
2. Reading of the Minutes: Karen Seelhoff.
Motion to accept the minutes was presented by Dennis Jamason and seconded by Jerry Stinson. Motion was passed.
3. President's Report- Jerry Stinson. There was no President's Report.
4. Treasurer's Report: Karen Seelhoff.
Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.
5. Roads, Water and Sewer Report: Dennis Jamason.
Motion to accept the RWS Report was presented by Jerry Stinson and seconded by Gary Mapa. Motion was passed.
6. Member Forum There were no member concerns.
7. Old Business No old business
8. New Business-
 - a. Write off \$565 of accounts receivable from probate account. After discussion, a motion to accept was presented by Dennis Jamason and seconded by Jerry Stinson. Motion was passed unanimously.
 - b. Change accounting firm from Auburn to Reno company. After discussion, a motion to accept was presented by Gary Mapa seconded by Dennis Jamason. Motion was passed unanimously.

Adjournment was at 6:15 pm

Next Monthly Meeting will be the July 10th, 2018 6 pm at the Floriston School House